



City of
Langley

City Council

*Robert Gilman,
Mayor Pro-Tem
Rene Neff
Jim Recupero
Russell Sparkman
Bob Waterman*

Mayor

Paul O. Samuelson

Council Meeting Agenda – Business Session

February 1, 2010

City Hall Meeting Room 6:30 PM

Council Workshop 4:00 PM

1. CALL TO ORDER

- a. Flag Salute - Council member Waterman
- b. Roll Call

2. CONSENT AGENDA

- a. Council Meeting Minutes – January 19, 20101-2
- b. Claims Warrants in the amount of \$32,122.65 3-10
- c. Approval of Agenda

3. MAYOR’S REPORT

- a. Library
- b. Port of South Whidbey
- c. Chamber
- d. Response to Citizen Comments

4. COUNCIL REPORTS

- | | |
|---------------------------------|-----------------|
| a. Robert Gilman, Mayor Pro-Tem | b. Jim Recupero |
| c. Rene Neff | d. Bob Waterman |
| e. Russell Sparkman | |

5. DEPARTMENT REPORTS

- | | |
|------------------|-----------------|
| a. Planning | |
| b. Finance/Clerk | c. Public Works |

6. CITIZEN COMMENTS *

7. ACTION ITEMS

- a. Approval of contract with Sheridan Consulting Group for historic preservation services to perform an intensive survey and inventory of historic properties in the amount of \$15,000.11-17
- b. Confirmation of Mayor’s reappointment of Bob Dalton and Faith Bushby to the Design Review Board.
- c. Resolution amending the Municipal Code Fee Schedule re grave plots . – 1st reading 18-29
- d. Ordinance Amending Ord. Nos. 523, 716, 802, 898 and LMC 2.52 Regarding the City Cemetery - 1st reading 30-33

8. DISCUSSION ITEMS

- a. Zoning Code Amendments update34-54

***Citizen Comments:**

We welcome comments on subjects of concern or interest that are not on the agenda. Please state your name and address so this can be recorded, and limit your comments to 5 minutes. Questions will be answered immediately if the answer is brief, and the information is available. Otherwise, answers will be provided as soon as possible. Thank you for participating!